

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I believe I am an original, joint inventor of the invention entitled "Consumer Electronic Navigation System and Methods Related Thereto" described and claimed in the attached specification.

I have reviewed and understand the contents of the specification, including the claims, in the above-referenced application, as amended by any amendment specifically referred to in the Declaration.

I acknowledge my duty pursuant to 37 C.F.R. §1.56 to disclose information of which I am aware which is material to the patentability of this application.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the

United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Robert E. Browne	Reg. No.: 26,150
Thomas C. McDonough	Reg. No.: 33,734
Mark R. Galis	Reg. No.: 36,805
Gary R. Jarosik	Reg. No. 35,906
Michael G. Kelber	Reg. No.: 41,111
John E. Hyatt	Reg. No.: 43,421
Michael A. Carrillo	Reg. No.: 44,595

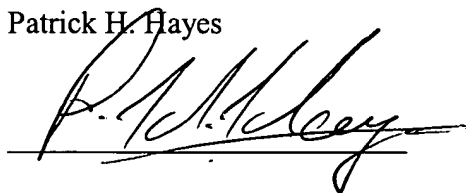
Please address all correspondence and communications for the application identified above to:

Mark R. Galis
Altheimer & Gray
10 South Wacker Drive
Suite 4000
Chicago, IL 60606-7482

Telephone: 312-715-4770
Fax: 312-715-4800

Full name of Joint-Inventor: Patrick H. Hayes

Inventor's signature:



JUNE 28 2000
Date

Residence: 22981 Arija
Mission Viejo, California 92691

Citizenship: United States

Full name of Joint-Inventor:

John E. Hyatt

Inventor's signature:

John E. Hyatt

June 29, 2000

Date

Residence:

12415 S. 81st Avenue
Palos Park, Illinois 60464

Citizenship:

United States